

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127471

FILED
Jan 21, 2009
Secretary of State

Entity Name: CALM WATER MARINE GROUP, LLC

Current Principal Place of Business:

417 12TH ST WEST
STE 203
BRADENTON, FL 34205

New Principal Place of Business:

435 12TH ST WEST
BRADENTON, FL 34205

Current Mailing Address:

417 12TH ST WEST
STE 203
BRADENTON, FL 34205

New Mailing Address:

435 12TH ST WEST
BRADENTON, FL 34205

FEI Number: 80-0157977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F ESQ
GREENE & SCHERMER
1301 SIXTH AVE WEST - STE 400
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTSD () Delete
Name: CARTER, MICHAEL M
Address: 417 12TH ST W SUITE 203
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: PTSD (X) Change () Addition
Name: CARTER, MICHAEL M
Address: 435 12TH ST W
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL M CARTER

PTSD

01/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date